



**Board of Trustees**  
February 1, 2013



<b>Schedule of Events</b>	<b><u>Friday, February 1, 2013</u></b>
	<b>8:30 a.m.</b> Trustees Executive Session (Charles Hunter)
	<b>10:00 a.m.</b> Trustees Regular Session (Charles Hunter)
	<b>12:30 p.m.</b> Trustees Luncheon (Yankee Meadows)
	<b>1:30 p.m.</b> Student BOT Scholarship Applicants Interviews
	<b>7:00 p.m.</b> Gymnastics Meet

**ACTION ITEMS:**

1)	Welcome and Review of Agenda	Verbal
2)	Trustees Minutes of December 7, 2012	Tab A
3)	Resolution Endorsing Higher Education's 66% Goal	Tab B
4)	Policy #5.11 Facilities Management Operations	Tab C
5)	Policy #5.17 Campus Keys	Tab D
6)	Policy #6.3 Internships	Tab E
7)	Policy #6.36 Course Syllabus	Tab F
8)	Academic Calendar 2012-2014	Tab G
9)	The Betty McDonald Pre-Med Institute	Tab H
10)	R401-AAS in Aerospace/Aviation Technology <i>Professional Pilot Rotor-Wing</i>	Tab I
	R401-AAS in Aerospace/Aviation Technology <i>Professional Pilot Fixed-Wing</i>	
11)	Utah Summer Games--Two New Board Members	Tab J
12)	Head Start Eligibility, Recruitment, Selection, Enrollment & Attendance Plan	Tab K

**INFORMATION & REPORTS:**

13)	Report of the Chair of the Board	Verbal
14)	Report of the President	Verbal
15)	Report of the Student Body President	Verbal
16)	Report of University Relations and Marketing	Verbal
17)	Report of Student Services	Verbal
18)	Report of Athletics	Verbal
19)	Report of Alumni	Verbal
20)	Report of Finance (Budget Overview)	Verbal
21)	Report of Facilities Management	
22)	Report of Advancement	Verbal



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**INFORMATION & REPORTS (continues):**

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|-----|-----------------------------|--------|
| 23) | Report of Staff Association | Verbal |
| 24) | Report of Faculty Senate    | Verbal |

**CONSENT ITEMS:**

- |     |   |              |
|-----|---|--------------|
| 25) | Deletion of Policy #11.7 Counseling & Psychological Services<br>Deletion of Policy #13.11 Faculty/Staff Associated Women<br>Deletion of Policy #13.7 Scheduling Committee<br>Head Start Budget Reports for December 31, 2012<br>Investment Report for October 31, 2012<br>Investment Report for November 30, 2012<br>Investment Report for December 31, 2012<br>Quarterly Endowment Report for December 31, 2012<br>Personnel (Extended Sick Leave, Sabbatical Recommendations & New Hires)<br>Motion for Executive Session | <b>Tab L</b> |
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